

BOARD OF COUNTY COMMISSION  
LEON COUNTY, FLORIDA  
SPECIAL MEETING  
January 13, 2004  
**Draft**

The Board of County Commissioners of Leon County, Florida met in Special Session with Chairman Sauls presiding. Present were Commissioners Thaell, Maloy, Winchester, Rackleff, and Grippa (Commissioner Proctor was not present). Also present were County Attorney Herb Thiele, Assistant County Attorney Suzanne H. Schmith, County Administrator Parwez Alam, and Deputy Clerk Secretary Sandra C. O'Neal. The meeting convened at 1:40 p.m.

County Attorney Thiele announced that the purpose of convening was to announce that there would be a Special Attorney-Client meeting on the settlement of pending Lake Caroline Homeowners' litigation. He reported attendance and explained that Commissioners and appropriate staff, representatives and the Court Reporter would be convening to the County Administrator's Conference Room, and it would last approximately one hour.

Pursuant to the following legal advertisement, an attorney-client meeting would be conducted. Under Section 286.011(8) Florida Statutes, an attorney-client meeting would be conducted involving the following case: Lake McBride Area Residents' Association, Inc., et al. v. Leon County (Circuit Court Case 97-2689) and Lake McBride Area Residents' Association Inc., et al. v. Leon County (Circuit Court Case 98-6337).

See attached legal advertisement:

The Board adjourned to the Attorney Client meeting in the County Administrator's Conference Room at 1: 41 p.m.

The Commission reconvened in the Commission Chambers at approximately 2:33 p.m. County Attorney Thiele announced that the Attorney-Client meeting had been concluded.

There being no further business to come before the Board, the Special meeting adjourned at 2:34 p.m.

APPROVED: \_\_\_\_\_  
Jane Sauls  
Chairman

ATTEST:

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Bob Inzer  
Clerk of the Circuit Court